



"The City with a Heart"

Rico E. Medina, Mayor
Irene O'Connell, Vice Mayor
Laura Davis, Councilmember
Marty Medina, Councilmember
Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#) [Part 1](#) [Part 2](#) [Part 3](#) [Part 4](#)

July 9, 2019

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at www.sanbruno.ca.gov. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

4. ANNOUNCEMENTS/PRESENTATIONS:

- a. The San Bruno Flea Market will be held in San Bruno City Park on July 21, 2019 from 9:00 a.m.-4:00 p.m.
- b. The Library will be hosting a summer reading science fair and ice cream social on Wednesday, July 24, 2019 from 2:00-4:00 p.m. There will be multiple hands-on STEM activities for all ages. Ice cream will be served at 3:00 p.m.
- c. Receive Report from the San Bruno Police and Fire Departments regarding July 4, 2019 public safety service calls.
- d. Receive summary of incident that occurred at The Shops at Tanforan on July 2, 2019
- e. Receive Annual Report from the Citizens Crime Prevention Committee.

5. CONSENT CALENDAR:

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable of June 24, 2019.
- b. **Accept** Payroll of June 23, 2019.

- c. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated May 31, 2019.
- d. **Accept** Draft Meeting Minutes for the Special and Regular Meetings of May 28, May 29, June 11 and June 25, 2019.
- e. **Adopt** Resolution:
 - Approving the Design;
 - Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with JMB Construction, Inc. for the Avenues 1-1 and 1-2 Sewer and Water Main Replacement Project in an Amount Not to Exceed \$6,472,765;
 - Approving a Material Testing Contract with Smith-Emery in an amount not to exceed \$150,000;
 - Approving Budget Amendment with Wilsey Ham, Inc. for Construction Support Services in an amount not to exceed \$50,000
 - Approving a Construction Contingency of \$970,915; and
 - Approving a Total Project Budget in the Amount of \$8,597,682
- f. **Adopt** Resolution Establishing a Red Curb Bus Zone on Elm Avenue Fronting 1050 Bayhill Drive.
- g. **Waive** Second Reading and Adopt an Ordinance Regarding Amendments to Remaining Portions of San Bruno Municipal Code Title 2 (Administration and Personnel) as Part of a Comprehensive Municipal Code Update.
- h. **Waive** Second Reading and Adopt an Ordinance Regarding Amendments to San Bruno Municipal Code Title 3 (Revenue and Finance) as part of a comprehensive Municipal Code Update.
- i. **Adopt** Resolution Amending the City Classification Plan by Adopting Position Description for the Firefighter, Fire Captain and Fire Battalion Chief Job Descriptions

6. PUBLIC HEARING:

- a. **Hold** Public Hearing and Take the Following Actions to Approve the Mills Park Center Mixed-Use Development: [Part 1](#) [Part 2](#)
 - Adopt a CEQA Conformity Determination for the Proposed Mixed-Use Development at Mills Park Center
 - Waive First Reading and Introduce an Ordinance Amending Section 12.96.020 of Title 12 (Land Use) of the San Bruno Municipal Code to Change the Zoning Map from the Commercial (C) to the Planned Development (P-D) District with a Development Plan for the Property for the Proposed Mixed-Use Development at Mills Park Center
 - Adopt a Resolution Approving a Planned Development Permit and Architectural Review Permit for the Proposed Mixed-Use Development at Mills Park Center
 - Adopt a Resolution Approving a Phased Vesting Tentative Tract Subdivision Map for Condominium Purposes for the Proposed Mixed-Use Development at Mills Park Center
 - Adopt a Resolution Authorizing Installation of Loading Zone Spaces Around the Perimeter of the Site for the Mills Park Center Mixed-Use Development

- Waive First Reading and Introduce an Ordinance Approving a Development Agreement and Affordable Housing Plan for the Proposed Mixed-Use Development at Mills Park Center.

7. CONDUCT OF BUSINESS:

- a. [Receive Staff Report and Adopt Resolution Calling For and Giving Notice of The Holding of a General Municipal Election on Tuesday, November 5, 2019, and For The Submission to the Voters of a Ballot Question Relating to a Local, City of San Bruno General Transactions and Use \(Sales\) Tax; Authorize Arguments in Favor or Against Measure; Authorize Rebuttal Arguments; Authorize City Attorney Impartial Analysis; and](#)

[Waive First Reading, and Introduce By 2/3 Vote of The City Council an Ordinance Adding Chapter 3.39 to The San Bruno Municipal Code Imposing a Transactions and Use Tax to be Administered by The California Department of Tax and Fee Administration](#)

- b. [Adopt a Resolution:](#)
- [Calling for the Holding of an All-Mailed Ballot General Municipal Election to be held on Tuesday, November 5, 2019, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities;](#)
 - [Requesting the Board of Supervisors of the County of San Mateo to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be held on Tuesday, November 5, 2019;](#)
 - [Requesting the Board of Supervisors of the County of San Mateo to Consolidate a General Municipal Election to be Held on Tuesday, November 5, 2019, with other Elections to be held on the same date Pursuant to § 10403 of the Elections Code;](#)
 - [Adopting Regulations for Candidates to Elective Officer Pertaining to Candidate Statements Submitted to the Voters at an Election to be held on Tuesday, November 5, 2019; and](#)
 - [Providing for Notice of Election.](#)

8. COMMENTS FROM COUNCIL MEMBERS:

- a. Report out from Councilmember Medina regarding Progress Seminar held in Monterey, CA in April 2019.

9. ADJOURNMENT:

The next Regular City Council Meeting will be held on July 23 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.